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## **SOUTH HAYWARD BART STATION ACCESS AUTHORITY**

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### **SPECIAL MEETING**

777 B Street, Hayward, CA 94541

Room 2A

June 14, 2013

11:30 AM

### **A G E N D A**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Public Comment**  
*This section provides an opportunity to address the Access Authority on items listed on the agenda, as well as other items of interest. The Board welcomes comment and requests that speakers present their remarks within established time limits. (Individual comments are set at a 3-minute time limit; comments on behalf of a group are set at a 5-minute time limit.) As the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.*
6. **Approval of Meeting Minutes** (of March 26, 2013)
7. **Report from Co-Executive Directors Fran David and Jeff Ordway**
8. **New Business:** Appoint Chair and Vice Chair of the Authority
9. **New Business:** Review Implementation of Action Plan
10. **Project Status:** Receive report from Developers as to status of residential Project
11. **Authority Reports, Referrals and Future Agenda Items**
12. **Adjournment**